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FILED  
May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004868 (6)

1. Corporation Name  
MIKOHN GAMING CORPORATION



Principal Place of Business  
1045 PALMS AIRPORT DRIVE  
LAS VEGAS NV 89119  
US

Mailing Address  
P.O. BOX 98686  
LAS VEGAS NV 89193-8686  
US

3. Date Incorporated or Qualified  
10/27/1993

3a. Date of Last Report  
02/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number  
88-0218876

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD  
NAME THOMPSON, DAVID J  
STREET ADDRESS 35 VENTANA CANYON DRIVE  
CITY-ST-ZIP LAS VEGAS NV ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME OLIVER, TERRANCE W  
STREET ADDRESS 1550 DEL MONTE DRIVE  
CITY-ST-ZIP RENO NV ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD  
NAME PETERSON, BRUCE E.  
STREET ADDRESS 10105 PINE CANYON RD.  
CITY-ST-ZIP BLACK HAWK SD ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD  
NAME GARCIA, DENNIS A.  
STREET ADDRESS 1740 CATALPA LANE  
CITY-ST-ZIP RENO NE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD  
NAME IRVINE, RICHARD H  
STREET ADDRESS 1055 SILVER FOX CIRCLE  
CITY-ST-ZIP VERDI NV ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VS  
NAME MCCREA, CHARLES H  
STREET ADDRESS 2816 LA CASITA AVENUE  
CITY-ST-ZIP LAS VEGAS NV ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

4/8/97 1200/21-3-25-14

CR2E034 (9/96)

# MIKOHN GAMING CORPORATION, I N C.

## OFFICERS AND DIRECTORS

11/19/96

NAME	SSN	TITLE	HOME ADDRESS	WORK ADDRESS	DOB
David J. Thompson	501-46-2790	Chairman of the Board Chief Executive Officer Director	35 Ventana Canyon Drive Las Vegas, NV 89113	1045 Palms Airport Drive Las Vegas, NV 89119	05/15/43
Richard H. Irvine	573-48-8519	President Chief Operating Officer Director	1055 Silver Fox Circle Las Vegas, NV 89439	1045 Palms Airport Drive Las Vegas, NV 89119	05/28/41
Charles H McCrea JR	530-36-9897	Executive Vice President Secretary, General Counsel Director	2816 La Casita Avenue Las Vegas, NV 89120	1045 Palms Airport Drive Las Vegas, NV 89119	09/03/49
Donald W. Stevens	572-56-7019	Executive Vice President Treasurer Chief Financial Officer Director	14 Pheasant Ridge Henderson, NV 89014	1045 Palms Airport Drive Las Vegas, NV 89119	03/13/41
Dennis A. Garcia	548-70-0153	Executive Vice President- Proprietary Games Director	14375 Wind River Ln West Reno, NV 89511	1045 Palms Airport Drive Las Vegas, NV 89119	11/30/45
Seamus McGill	530-13-4988	Executive Vice-President	9221 Laurel Springs Drive Las Vegas, NV 89134	1045 Palms Airport Drive Las Vegas, NV 89119	08/15/51
Louie D. Peyton	377-52-2902	Vice President Operations	2101 W. Warm Springs Bldg 42 Apt 4215 Henderson, NV 89014	1045 Palms Airport Drive Las Vegas, NV 89119	08/27/49
Dennis Van Hook	570-68-4141	Assistant Treasurer Corporate Controller	1817 Crystal Glen Court Las Vegas, NV 89117	1045 Palms Airport Drive Las Vegas, NV 89119	05/28/47

**MIKOHN GAMING CORPORATION, I N C.**  
**OFFICERS AND DIRECTORS**

NAME	SSN	TITLE	HOME ADDRESS	WORK ADDRESS	DOB
Terrence W. Oliver	530-32-4687	Outside Director	1550 Del Monte Drive Reno, NV 89511-7505		05/20/49
John K. Campbell	374-20-9232	Outside Director	2245 Lucerne Drive Henderson, NV 89014		12/22/29
Douglas M. Todoroff	556-66-9609	Outside Director	35 Pheasant Ridge Drive Henderson, NV 89014		11/27/46
Bruce E. Peterson	504-56-0153	Outside Director	2337 Richard Avenue Henderson, NV 89014		07/29/47